

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MARYLAND**

UNITED STATES OF AMERICA,

V.

THOMAS C. GOLDSTEIN,

Defendant.

Criminal Case No. 25-cr-00006-LKG

Dated: December 12, 2025

## **ORDER ON DEFENDANT’S MOTIONS TO DISMISS**

For the reasons stated during the hearing on the parties' pre-trial motions in the above-captioned criminal matter held on December 12, 2025, the Court:

(1) **DENIES** the Defendant's motion to dismiss the Second Superseding Indictment for prosecutorial misconduct (ECF No. 234);

(2) **GRANTS** the Defendant's motion to dismiss allegations concerning employees (ECF No. 122); and

(3) **DISMISSES** the allegations concerning the four women employees related to the Government's tax evasion charges in Count 3 of the Second Superseding Indictment.

A memorandum opinion consistent with this Order shall issue.

**IT IS SO ORDERED.**

s/ Lydia Kay Griggsby  
LYDIA KAY GRIGGSBY  
United States District Judge